

**December 3, 2013**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***IN-HOME SUPPORTIVE SERVICES  
PUBLIC AUTHORITY  
REGULAR MEETING***

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
SAN DIEGO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, DECEMBER 03, 2013, 09:00 A.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:05 a.m.

PRESENT: Supervisors Greg Cox, Chairman; Dianne Jacob, Vice Chairwoman; Dave Roberts; Ron Roberts; Bill Horn; also Thomas J. Pastuszka, Clerk.

Approval of Statement of Proceedings/Minutes for the meeting of September 24, 2013.

**ACTION:**

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board of Supervisors of the San Diego County In-Home Supportive Services Public Authority approved the Statement of Proceedings/Minutes for the meeting of September 24, 2013, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

Public Communication: [No Speakers]

**NOTICE:** THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

**In-Home Supportive Services Public Authority Agenda Items**

**Agenda #    Subject**

1.            REVISED EMPLOYMENT AGREEMENT WITH THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY EXECUTIVE DIRECTOR

**IA1. SUBJECT: REVISED EMPLOYMENT AGREEMENT WITH THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY EXECUTIVE DIRECTOR (DISTRICTS: ALL)**

**OVERVIEW:**

This letter requests Governing Body approval of a revised Employment Agreement between the In-Home Supportive Services Public Authority Governing Body and the Executive Director, Public Authority, for the period January 1, 2014 through December 31, 2014.

**FISCAL IMPACT:**

Funds for this request are included in the Public Authority Fiscal Year 2013-14 Operational Plan and will be included as part of the Fiscal Year 2014-2015 Operational Plan.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**EXECUTIVE DIRECTOR**

Authorize the Chairperson of the County of San Diego In-Home Supportive Services Public Authority Governing Body to execute the revised Employment Agreement between the County of San Diego In-Home Supportive Services Public Authority and Albert G. Sayles, Executive Director of the Public Authority, effective for the period January 1, 2014 through December 31, 2014.

**ACTION:**

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the In-Home Supportive Services Public Authority took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

There being no further business, the Board of Supervisors of the San Diego County In-Home Supportive Services Public Authority adjourned at 12:00 p.m.

THOMAS J. PASTUSZKA  
In Home Supportive Services Public Authority  
County of San Diego, State of California


Notes by: Vizcarra

NOTE: This Statement of Proceedings sets forth all actions taken by the In-Home Supportive Services Public Authority on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors, on Tuesday, January 7, 2014.

  
DIANNE JACOB  
Chairwoman

Attest:

  
THOMAS J. PASTUSZKA  
Clerk of the Board